

United Faculty of Central Executive Board meeting agenda

November 16, 2018

L&L 206, 2:00 pm-2:50 pm

Members of the Executive Board: Matt Altman, Gary Bartlett, Janet Finke, Paul James, James Avey, Ruthi Erdman, Amy Hoover, Audrey Huerta, Dan Lipori, Sathy Rajendran

- Approval of agenda
- Approval of minutes for May 4, 2018
- Report: President (Altman)
 - Update on grievances, investigations, etc.
 - Compression taskforce
 - Joint emails from Provost and UFC
 1. Timing of overload pay
 2. “Material progress” on PDP
 - Labor-Management Council
 1. Summer obligations for faculty not on contract
 2. Timing of phased retirement application
 3. Timing of chair merit
 4. JET recommendations
- Report: Vice-President (Bartlett)
 - Complaint appeal
 - Location of notice boards
- Report: Communications officer (Finke)
 - Current UFC membership: ??? (195 on 5/4/18)
 - Liaisons
- Report: Financial officer (James)
- Next E-Board meeting: Late January
- Adjournment

Future topics:

- Constitution and bylaws
- UFC officers